

MINUTES

BOARD OF ALDERMEN MEETING – REGULAR SESSION

Monday, June 12, 2017

7:30 p.m.

CALL TO ORDER                    A meeting of the Board of Aldermen of the City of Dellwood was held on Monday, June 12<sup>th</sup> at City Hall located at 1415 Chambers Road. Mayor Jones presided and called the meeting to order at 7:35 p.m.

ROLL CALL                            City Clerk Brooke Smith called the roll. Those present answered as follows:

Aldermen Present

Alderman Williams  
Alderwoman Johnson  
Alderman Robinson  
Alderwoman Melton  
Alderwoman Wilkins  
Alderwoman Artis  
Alderman Heil  
Alderman Holt

Aldermen Absent

None

Following the call of roll, the City Clerk announced that a quorum was present to conduct City business.

ADOPT AGENDA                    Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis and carried by voice vote to adopt the agenda for the June 12<sup>th</sup> Regular Session with the following amendment: add item “f. Approval of Permanent Commercial Sign Permit for St. Louis Food Mart.”

MINUTES                            Motioned by Alderman Williams, seconded by Alderwoman Johnson and carried by voice vote to approve the minutes from the June 12, 2017 Regular Session.

WARRANTS                        Motioned by Alderman Heil, seconded by Alderwoman Wilkins and carried by voice vote to approve the May/June 2017 Warrant in the amount of \$672,587.59.

REPORT FROM  
MAYOR                            Mayor Jones reported that the sign at Dellwood Park was installed. He also discussed the closing of Walgreens and announced that the former Auto Zone location is under contract. He also noted that there is an offer on the table for Springwood Plaza.

REPORTS FROM  
COMMITTEES

None.

NEW BUSINESS

Monthly Police Activity  
Report – Sgt. Jeffery

Sgt. Craig Jeffery presented the police activity for the previous month.

Public Services Report  
Marvin Crumer

Public Services Director Marvin Crumer reported on Public Services activities for the previous month.

Fence Permit –  
1771 Elkins

The City Clerk explained that this application was being presented to the Board for approval due to a variance request by the owners. Specifically, the code book allows a fence up to 48 inches in height and this owner is requesting a 6 foot fence.

Motioned by Alderwoman Wilkins, seconded by Alderman Robinson to approve the fence permit application for 1771 Elkins.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

Purchase of Street Signs

Discussion was had on the issue.

Motioned by Alderman Heil, seconded by Alderwoman Johnson to approve the purchase of the street signs in the amount of \$128,868.00 with the funds coming from the Capital Improvement Account and the Infrastructure Account.

A roll call vote was taken. Votes were as follows: 7 Yes; 1 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | N |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

Ratification of Phone  
Vote – Lawn Service for  
Vacant Properties

Discussion was had on the issue.

Motioned by Alderwoman Wilkins, seconded by Alderwoman Artis to ratify the phone vote taken on May 23<sup>rd</sup> award the lawn service for vacant properties contract to Spanky N the Gang Lawn Service for \$30 per house.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

Permanent Commercial Sign Permit – St. Louis Food Mart

Motioned by Alderwoman Wilkins, seconded by Alderman Williams to approve the permanent commercial sign permit application for St. Louis Food Mart located at the corner of West Florissant and Chambers.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

ORDINANCES

BL-2017-2

Mayor Jones called for the first reading of Bill Number BL-2017-2 by caption only.

AN ORDINANCE RENEWING AN EXISTING FRANCHISE AND GRANTING FOR A PERIOD OF TWENTY (20) YEARS TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI, A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE, RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, RECONSTRUCT, EXCAVATE FOR, PLACE, MAINTAIN, OPERATE, AND USE ALL EQUIPMENT, FACILITIES, DEVICES, MATERIALS, APPARATUS, OR MEDIA INCLUDING BUT NOT LIMITED TO DUCTS, LINES, PIPES, HOSES, CABLES, CULVERTS, TUBES, POLES, TOWERS, WIRES, CONDUITS, CONDUCTORS, MANHOLES, TRANSFORMERS, UNDERGROUND VAULTS, SWITCHGEAR, CAPACITORS, RECEIVERS, AND TRANSMITTERS, WITH ALL NECESSARY OR APPROPRIATE APPURTENANCES AND APPLIANCES IN CONNECTION THEREWITH, IN, ALONG, ACROSS, OVER AND UNDER THE STREETS, ROADS, ALLEYS, SIDEWALKS, SQUARES, BRIDGES, AND OTHER PUBLIC PLACES IN THE CITY OF DELLWOOD AND AREAS DEDICATED TO THE CITY FOR PUBLIC UTILITY USE, FOR THE PURPOSE OF TRANSMITTING, FURNISHING AND DISTRIBUTING ELECTRICITY WITHIN AND THROUGH SAID CITY, PRESCRIBING THE TERMS AND CONDITIONS OF SUCH GRANT, IMPOSING CERTAIN OBLIGATIONS UPON THE GRANTEE, ITS SUCCESSORS AND ASSIGNS, SUCCESSIVELY, IN CONNECTION THEREWITH.

Motioned by Alderwoman Melton, seconded by Alderwoman Artis to give Bill Number BL-2017-2 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

The City Clerk read the bill a second time by caption only.

Motioned by Alderwoman Melton, seconded by Alderman Williams to adopt Bill Number BL-2017-2 as Ordinance Number OR-2-2017.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

BL-2017-3

Mayor Jones called for the first reading of Bill Number BL-2017-3 by caption only.

AN ORDINANCE TO REPEAL CHAPTER 205, SECTION 205.130, IN THE CODEBOOK OF THE CITY OF DELLWOOD, WHICH SETS FORTH NEW REGULATIONS AND DEFINITIONS REGARDING VICIOUS AND DANGEROUS ANIMALS.

Discussion was had on the issue.

Motioned by Alderwoman Melton, seconded by Alderman Williams to give Bill Number BL-2017-3 its second reading by caption only.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

The City Clerk read the bill a second time by caption only.

Motioned by Alderman Robinson, seconded by Alderwoman Artis to adopt Bill Number BL-2017-3 as Ordinance Number OR-3-2017.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

PUBLIC PORTION

Several residents stepped forward to comment during the public session.

CLOSED SESSION

Motioned by Alderwoman Wilkins, seconded by Alderwoman Melton to go into closed session pursuant to RSMo. §610.021, subsections 1, 2, 3 and 13.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

The Regular Session recessed at 9:14 p.m.

The only vote taken in Closed Session was to adjourn.

Motioned by Alderwoman Melton, seconded by Alderwoman Artis to adjourn from Closed Session at 9:22 p.m.

A roll call vote was taken. Votes were as follows: 8 Yes; 0 No:

|                    |   |                    |   |
|--------------------|---|--------------------|---|
| Alderman Williams  | Y | Alderwoman Johnson | Y |
| Alderman Robinson  | Y | Alderwoman Melton  | Y |
| Alderwoman Wilkins | Y | Alderwoman Artis   | Y |
| Alderman Heil      | Y | Alderman Holt      | Y |

Minutes approved on this 10<sup>th</sup> day of July, 2017.

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Reggie Jones, Mayor